

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
March 16, 2015**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, March 16, 2015, at 4:00 p.m., at the Singletree Community Center, Edwards, CO 81632.

The members present were: Ralph Merritt, Jennie Longville May and Ralph Dockery.

**MEETING MINUTES** – The Board reviewed the February 20, 2015 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the February 20, 2015 meeting minutes.

**TREASURER’S REPORT** – Mr. Dockery presented the financials and payables to the Board for their review. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the financials and payables as submitted.

Mr. Dockery will verify the cost coding of the payables.

Mr. Dockery will remove \$10,000 from Centennial Bank and put it another bank after 6 months.

Mr. Merritt suggests abolishing the Alpine Money Market account and putting into the Alpine Bank checking account.

A motion was made to donate \$6000.00 to the Town of Avon for trail work. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the \$6000.00 to the Town of Avon for trail work.

**ELECTION OF OFFICERS** – A motion was made to elect Ms. Nelson as President and her term will end in 2017 and Mr. Merritt as Vice-President and his term will end in 2018, Ms. Longville May will be Secretary and her term will end in 2016. Mr. Dockery will remain Treasurer and his term will end in 2016. By motion duly made and seconded, it was unanimously

**RESOLVED** to A motion was made to elect Ms. Nelson as President and her term will end in 2017 and Mr. Merritt as Vice-President and his term will end in 2018, Ms. Longville May will be Secretary and her term will end in 2016. Mr. Dockery will remain Treasurer and his term will end in 2016. By motion duly made and seconded, it was unanimously

Mark Sassi has submitted his resignation effective immediately.

**COMPLIANCE COMMITTEE** – A motion was made to waive the fine levied on Filing 3, Block 2, Lot 38 per the owner’s request. By motion duly made and seconded, it was unanimously

**RESOLVED** to waive the fine levied on Filing 3, Block 2, Lot 38 per the owner’s request.

**NEW BUSINESS** – The Board discussed speed control, vole problem and the review of the DRC Architectural document.

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**OLD BUSINESS** – A motion was made to ratify the 2014 expenditures approved by the Board for the Avon trail system. Said expenditure in the amount of \$6,000.00 to be taken from reserve for community project.

**ADJOURNMENT** – There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Singletree Property Owners Association.